

*Mason Dusan*  
101 Cornbridge Dr.  
Bridgeport, OH 42630

RECEIVED

**LEASE MODIFICATION, AMENDMENT AND RATIFICATION**

LEASE # 1 - 289563 - 000

**THIS LEASE MODIFICATION, AMENDMENT AND RATIFICATION** made and entered into this day of *13* ~~2009~~ *September* by and between CARRIE E. DUSO, whose address is 1389 Hagadorn Road, Mason, Michigan, 48854, LINDSAY A. MASON, whose address is 4614 Wilson Boulevard, Arlington, Virginia, 22203, and DEREK M. MASON, whose address is 18730 Nautical Drive #304, Cornelius, North Carolina, 28031, party of the first part, hereinafter called "Lessor", and REED BROTHERS LIMITED PARTNERSHIP, whose address is 1314 Virginia Street East, Charleston, West Virginia, 25301, and HUNT OIL USA, INC., whose address is 1900 North Akard Street, Dallas, Texas, 75201, party of the second part, hereinafter collectively called "Lessee";

**WITNESSETH:**

**WHEREAS**, by unrecorded instrument dated April 7, 2007, David A. Mason did grant to Mountain Link Associates, Inc., as lessee thereunder, an oil and gas lease covering a tract of land containing 198 acres, more or less, situate in Meade District, Marshall County, West Virginia, as evidenced by Memorandum of Lease dated April 7, 2007, and recorded in the Clerk of the County Commission in Book 658 at Page 626 (the "Lease"); and,

**WHEREAS**, Mountain Link Associates, Inc., subsequently assigned its interest in the Lease to Reed Brothers Limited Partnership, by Assignment dated July 19, 2007, of record in the Clerk of the County Commission in Book 19 at Page 620; and,

**WHEREAS**, David A. Mason subsequently assigned his interest in the Lease to Carrie E. Duso, Lindsay A. Mason and Derek M. Mason, by Assignment dated April 18, 2008, of record in the Clerk of the County Commission in Book 20 at Page 352; and

**WHEREAS**, Reed Brothers Limited Partnership subsequently assigned an undivided seventy-five percent (75%) interest in the Lease to Hunt Oil USA, Inc., by Assignment dated October 31, 2008, of record in the Clerk of the County Commission in Book 21 at Page 132; and,

**WHEREAS**, Lessor and Lessee acknowledge that there are insufficiencies in the Lease which prevent the full development of the Lease and Lessor and Lessee desire to cure such insufficiencies hereby to facilitate the formation of drilling units and the development of the Lease.

**NOW THEREFORE**, in consideration of the premises and the sum of One Dollar (\$1.00) paid by Lessee to Lessor, the receipt of which is hereby acknowledged, and of the covenants hereinafter contained, Lessor and Lessee hereby modify and amend the Lease by adding the following language thereto, to-wit:

**"UNITIZATION:** Lessor grants Lessee the right to pool, unitize, or combine all or any part of the Lease with any other land, leased or unleased, whether owned by Lessee or others, to create drilling or production units either by contract right or pursuant to governmental authorization. In the event of the unitization of the whole or any part of the Lease, Lessee shall, either before or after the completion of a well, record a copy of its

unit operation designation in the county in which the Lease is located. Lessee is granted the right to change the size, shape, and conditions of operation of any unit created, without the consent of Lessor. As to such a unit, Lessor agrees to accept and receive out of the production or the proceeds from the production of such unit, such proportional share of the royalty from each unit well as the number of acres of the Lease which may be included from time to time in the unit bears to the total number of acres in the unit. Otherwise, the drilling, operations for drilling or any operations in preparation for drilling, or any production from a well on such a unit shall have the same effect upon the terms of this Lease, as amended and modified hereby, as if the operations or well were on this Lease itself."


LESSOR hereby Ratifies and Affirms the Lease, as hereby amended and modified, and acknowledges that the Lease is, and has been, a valid and subsisting Lease continuously from the date the Lease was first executed, as to all depths and formations originally covered thereby, and that the Lease shall remain in full force and effect according to the terms and tenor thereof and as hereby amended unless otherwise specifically amended in writing. To the extent necessary to effect such ratification, Lessor hereby grants, leases and lets the leased premises unto Lessee consistent with the terms of the Lease, as amended herein.

This agreement extends to and is binding upon the parties hereto, their respective heirs, successors, administrators, executors and assigns.

WITNESS the following signatures and seals all as of the day and year above first written.

**LESSOR**

JAN PEST  
MARSHALL County 11:19:33 AM  
Instrument No 1276840  
Date Recorded 11/03/2009  
Document Type O&G  
Book-Page 687-556  
Recording Fee \$5.00  
Additional \$6.00

  
CARRIE E. DUSO

\_\_\_\_\_  
LINDSAY A. MASON

\_\_\_\_\_  
DEREK M.. MASON

**LESSEE**

REED BROTHERS LIMITED PARTNERSHIP

By: Reed Gas, Inc.

Its: General Partner

By:   
Its: President of Reed Gas, Inc.

HUNT OIL USA, INC.

By: [Signature]

Its: St. VP. U.S. Onshore E&P

ACKNOWLEDGMENT

*gr wbp*  
*Bo*

STATE OF Michigan )

) SS:

COUNTY OF Ingham )

On this the 1st day of September, 2009, before me, the undersigned authority, personally appeared Carrie E. Duso, who, being duly sworn according to law, depose and say that she executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.  
JENALEA RUTH DIETER  
NOTARY PUBLIC - STATE OF MICHIGAN  
COUNTY OF CLINTON  
MY COMMISSION EXPIRES 03/16/2014  
Acting in the County of Ingham

My Commission Expires: 3/16/2014

Signature/Notary Public: [Signature]

Name/Notary

Public

(print):

STATE OF \_\_\_\_\_ )

) SS:

COUNTY OF \_\_\_\_\_ )

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2009, before me, the undersigned authority, personally appeared Lindsay A. Mason, who, being duly sworn according to law, depose and say that she executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: \_\_\_\_\_

Signature/Notary Public: \_\_\_\_\_

Name/Notary

Public

(print):

STATE OF \_\_\_\_\_ )

) SS:

COUNTY OF \_\_\_\_\_ )

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2009, before me, the undersigned authority, personally appeared Derek M. Mason, who, being duly sworn according to law, depose and say that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: \_\_\_\_\_

Signature/Notary Public: \_\_\_\_\_

Name/Notary Public (print): \_\_\_\_\_

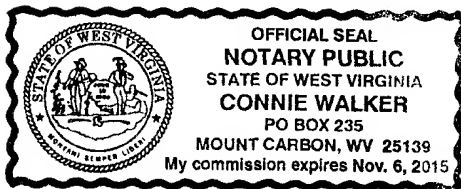
STATE OF WEST VIRGINIA)

) SS:

COUNTY OF KANAWHA )

On this the 9<sup>th</sup> day of September, 2009, before me, the undersigned authority, personally appeared James W. Reed, Jr., who acknowledged himself to be the President of Reed Gas, Inc., corporate general partner of Reed Brothers Limited Partnership, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation and limited partnership by himself as president of Reed Gas, Inc., corporate general partner of Reed Brothers Limited Partnership.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

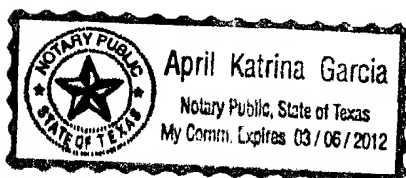
My Commission Expires: Nov 6, 2015Signature/Notary Public: Connie WalkerName/Notary Public (print): Connie WalkerSTATE OF Texas )

) SS:

COUNTY OF Dallas )

On this the 15 day of September, 2009, before me, the undersigned authority, personally appeared Paul Hadenicht, who acknowledged himself to be the Sr. VP. Insurance of Hunt Oil USA, Inc., and that he as such Sr. VP. Insurance, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Sr. VP. Insurance, a Delaware corporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: 3/6/2012Signature/Notary Public: April K. GarciaName/Notary Public (print): April K. Garcia

This instrument was prepared by:

BOOK 0687 PAGE 0560

Elizabeth B. Elmore, Esq.  
Reed Brothers Limited Partnership  
1314 Virginia Street, East  
Charleston, West Virginia 25301  
(304) 345-3817

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STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 1st day of September, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of November, 2009, at 11:19 o'clock A.M.